



EHS Governing Board Meeting

February 15, 2017

Meeting Agenda

1. **Call To Order / Attendance** – Chairperson
2. **Agenda for Approval** – Chairperson – See Attached
 - a. **Action – Vote** Approve February Agenda
3. **Minutes for Approval** – Chairperson – See Attached
 - a. **Action – Vote** Approve December meeting minutes
4. **Financial Briefing** – ELV Mandy Potts
 - a. EHS Monthly Financial Review – Mandy Potts – See attached
 - b. NFS Fundraising Update
5. **Director’s Report** – Tim Garcia
 - a. EHS Family Support Review – Jennifer Garcia Rosendo
 - b. EHS Comprehensive Services Review – Ty Johnson
 - c. EHS Quality Improvement Review – Katrina Boykin
6. **Training** – Jenn Rosendo
 - a. 2017 EHS-Child Care Partnership Monitoring Protocol
7. **New Business**
 - a. ELV Shared Governance Service Plan
 - i. Vote Approve Shared Governance Service Plan
 - b. ELV Provider Video
8. **Old Business** – Tim Garcia
 - a. OHS Region VIII Site Visit
9. **Announcements** – Tim Garcia
 - a. EHS-CCP Expansion Grant update
 - b. EHS Continuation
 - c. Postcard Campaign
 - d. ECKLC
 - e. CHSA
10. **Adjournment** – Chairperson

Next Meeting: April 19, 2017

CIG – 18 Inverness Place East – Englewood, CO 80112